

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT BETWEEN THE YORK COUNTY BOARD OF SUPERVISORS AND THE YORK COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, In Virginia, Public Libraries are the responsibility of local governments and Sections 42.1-33 and 42.1-35 of the Code of Virginia, as amended, define the roles of localities in establishing Boards of Trustees and supporting libraries for “ . . . the use and benefit of its residents...” and

WHEREAS, York County offers very comprehensive library services, using local tax dollars to construct and maintain buildings, provide staff, equipment, furnishings, and collections; and

WHEREAS, it is the responsibility of the Library Board of Trustees to oversee the York County Public Library and it is the desire of the Trustees to assure that this is done in a businesslike and professional manner; and

WHEREAS, it is appropriate to define the roles and responsibilities of Board of Supervisors and Library Board of Trustees and to provide policies and procedures for the operations of the library and the management of the Library staff; and

WHEREAS, such an agreement between the York County Board of Supervisors and the Library Board of Trustees has been jointly developed by the Trustees and the staff of the County of York and execution was authorized by the York County Board of Supervisors by Resolution R00-161 adopted on October 3, 2000; and

WHEREAS, the Agreement has been satisfactorily implemented throughout the initial five year period; and

WHEREAS, the Library Board of Trustees has identified some desired revisions that clarify and further facilitate implementation and the Trustees have formally acted to accept the Agreement and to ask the York County Board of Supervisors to authorize execution of this document; and

WHEREAS, these changes are considered to be appropriate by the County;

NOW THEREFORE BE IT RSOLVED by the York County Board of Supervisors this _____ day of _____ that the County Administrator be, and he is hereby, authorized to execute a Management Services Agreement between the York County Board of Supervisors and the York County Library Board of Trustees with an effective date of _____, 2005.